



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Auditor-Controller
Director of Health Services

At its meeting held September 27, 2005, the Board took the following action:

33-C

The following item was called up for consideration:

Supervisor Antonovich's recommendation to instruct the Director of Health Services to hold all payments for professional fees and expenses until the Auditor-Controller has completed his review and confirmed that Navigant has provided the services it billed the County and that the expenses were appropriate; and instruct the Auditor-Controller to work with the County Counsel and the Director of Health Services to determine whether Navigant has engaged in any illegal activities in its billings to the County, and forward any identified problems to the District Attorney for investigation.

Supervisor Antonovich made the following revised statement:

"The Chairman/Chief Executive Officer and the Executive Vice President/Chief Financial Officer from Navigant have committed to send a team from their corporate headquarters to work with the Auditor-Controller and the Director of Health Services to reconcile all invoices submitted to date. The review will be completed by Tuesday, October 4, 2005."

Christina Edwards and Dr. Genevieve Clavreul addressed the Board.

After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Molina, unanimously carried, the Auditor-Controller and the Director of Health Services were instructed to report back to the Board in two weeks, at the October 11, 2005 meeting, with a status report on the review of all invoices submitted by Navigant for work performed at Martin Luther King, Jr./Drew Medical Center.

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Each Supervisor
Chief Administrative Officer
County Counsel